

BTXN 127 (rev. 1/14)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXASIn Re: MARIA ASUSENNA JIMENEZ
GILBERTO ROMERO JIMENEZ

Debtor(s)

§
§
§
§
§

Case No.: 15-20253



APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is a _____ creditor X debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

1.	Name of Claimant(s)	GILBERTO R JIMENEZ
2.	Name and Title of Authorizing Officer or Representative (If Claimant is an individual, skip to Question No. 3)	
3.	Current Mailing Address	5200 VAL VERDE AVE AMARILLO TX 79118
4.	Telephone Number	(806) 418-0799
5.	SS# (last 4 digits only) or EIN #	0795
6.	Amount Being Claimed	\$3,008.77

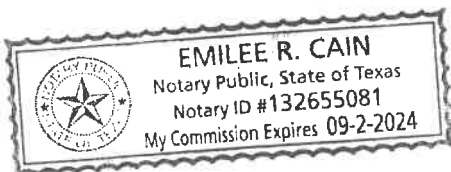
I, GILBERTO R JIMENEZ, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date 1-8-21

Claimant Signature

N/A

Co-Claimant Signature

Subscribed and Sworn to Before Me this 8 day of January 2021.

Notary Public
In and for the State of TexasMy commission expires 09-02-24

CERTIFICATE OF SERVICE

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required attachments was mailed to:

Office of the United States Attorney
Attn: Unclaimed Funds
1100 Commerce Street, 3rd Floor
Dallas, TX 75242

Date: 1/14/2021


Claimant's Signature

AO 213
(Rev. 01/16)

Definitions:

"Taxpayer Identification (TIN, SS, or EIN number)" is the number required by the Internal Revenue Service (IRS) to be used in reporting income tax and other returns. The TIN may be either a social security number (SSN) or an employer identification number (EIN).

"U.S. person" means:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.

The TIN, as well as the information above is required in order to comply with debt collection requirements of [31 U.S.C. §§ 7701\(c\) and 3325\(d\)](#), reporting requirements of [26 U.S.C. §§ 6041 and 6041A](#), and implementing regulations issued by the IRS. Failure or refusal to furnish this information may result in 28 percent backup withholding on any payments otherwise due under any awarded contract or purchase order.

The TIN may be used by the government to collect and report on any delinquent amounts arising out of the vendor's relationship with the government ([31 U.S.C. § 7701\(c\)\(3\)](#)). The TIN provided may be matched with IRS records to verify its accuracy.

Complete this section only if a TIN was not provided on page one, and select closest reason why not:

- ☐ The vendor is a nonresident alien, foreign corporation or foreign partnership that does not have income effectively connected with the conduct of a trade or business in the United States and does not have an office or place of business or a fiscal paying agent in the United States;
- ☐ The vendor is an agency or instrumentality of a foreign government;

**Additional information required for vendors used for procurement
(purchase orders, contracts, etc.)**

Indicate which, if any, of the following categories are applicable. These categories require that the vendor is 51% owned and the management and daily operations are controlled by one or more members of the selected socio-economic group:

- ☐ Women Owned Business ☐ Not Applicable
- ☐ Minority Owned Business (If yes, select one of the owner's race/ethnicity selections from below):
- ☐ Asian-Pacific American ☐ Black American ☐ Subcontinent Asian (Asian-Indian) American
☐ Hispanic American ☐ Native American ☐ Other:

Date: 1/14/2021


Vendor's signature

For Agency Use Only

The vendor name and DUNS number is all that is required for registered System for Award Management (SAM) vendors (formerly CCR). (Check www.sam.gov for registration status.) Do not use this form for purchase card merchants.

Mark Boxes that apply: ☐ Addition ☐ Change ☐ Vendor Code: _____ (make entry only if change)
☐ Active ☐ Inactive ☐ Vendor Type: _____

The following information is optional for individuals whose name and telephone are already on the form:

Contact Name: _____
 Telephone Number: _____ Email: _____

Identification of person making this request:

Name: _____
 Telephone Number: _____ Originating Office: _____

Please type or print clearly.

Please type or print clearly. For JIFMS Users only, e-mail the completed form to: jifms@support.aotx.uscourts.gov. For Court FAS4T Users, send this form to the local court Vendor Administrator. For questions regarding JIFMS and Court FAS4T please contact SDSO at (210) 301-6320.

This form should be completed with signature by the vendor and submitted by Judiciary staff only.
 Sensitive information must be securely maintained and only visible to the appropriately designated financial employee.

Texas

DRIVER LICENSE

4d DL **25145102** 9 Class **C**

4a Iss **03/26/2018** 4b Exp **12/13/2024**

3 DOB **12/13/1975**

1 **JIMENEZ ROMERO**

2 **GILBERTO**

8 **5200 VAL VERDE**
AMARILLO TX 79118

12 Restrictions **NONE** 9a End **NONE**

15 Hgt **5'-11"** 15 Sex **M** 18 Eyes **BRO**

5 DD **00510820137236019524**

USA TX

DONOR

Signature

Maria Asusenna Jimenez (15-20253)

United States Bankruptcy Court, N.D. Texas

[View on PACER \(https://ecf.txnb.uscourts.gov/cgi-bin/DktRpt.pl?431851\)](https://ecf.txnb.uscourts.gov/cgi-bin/DktRpt.pl?431851)[Search this Docket \(/?type=r&q=docket_id%3A16824195\)](/?type=r&q=docket_id%3A16824195)[Get Alerts \(/alert/docket/toggle/\)](/alert/docket/toggle/) [\(/help/alerts/#recap-alerts\)](/help/alerts/#recap-alerts)

Last Updated: Feb. 10, 2020, 10:20 a.m. CST

Assigned To: Robert L. Jones (/?type=r&assigned_to="Robert L. Jones")

Date Filed: Oct. 5, 2015

Date Terminated: May 2, 2017

Date of Last Known Filing: Dec. 12, 2017

[Docket Entries \(/docket/16824195/maria-asusenna-jimenez/\)](/docket/16824195/maria-asusenna-jimenez/)[Parties and Attorneys \(/docket/16824195/parties/maria-asusenna-jimenez/\)](/docket/16824195/parties/maria-asusenna-jimenez/)

Debtor

Maria Asusenna Jimenez

REPRESENTED BY

Patrick Alan Swindell

☎ (806) 374-7979

Fax: (806) 374-1991

Swindell Law Firm

106 SW 7th Ave.

Amarillo, TX 79101

Joint Debtor

Gilberto Romero Jimenez

REPRESENTED BY

Patrick Alan Swindell

☎ (806) 374-7979

Fax: (806) 374-1991

Swindell Law Firm

106 SW 7th Ave.

Amarillo, TX 79101

Trustee

Robert B. Wilson

Robert B. Wilson
Chapter 13 Trustee
1407 Buddy Holly Avenue
Lubbock, TX 79401-9401
(806)748-1980 Phone
(806)748-1956 Fax

**IN THE UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS
AMARILLO DIVISION**

IN RE:
MARIA ASUSENNA JIMENEZ
GILBERTO ROMERO JIMENEZ

CASE NO: 15-20253
DATED: October 11, 2017

DEBTOR(S)

NOTICE TO DEPOSIT UNCLAIMED FUNDS

Transmitted herewith is a check for deposit into the court's unclaimed funds registry as unclaimed property for the above reference chapter 13 case. I hereby certify that a period of ninety days has elapsed since the issuance of these funds and the disbursement check(s) has not been negotiated.

Disposition of Case: DISMISSED AFTER CONFIRMATION (3)
Explanation of Sources: Creditor not accepting payments from Trustee and/or Trustee is unable to locate Creditor
Disbursement Amount: \$6,017.54
Name of Payee on Check:

MARIA ASUSENNA JIMENEZ 4601 Peterson Rd Amarillo, TX, 79118

/s/ Robert B. Wilson

Robert B. Wilson, Chapter 13 Trustee
1407 Buddy Holly Avenue
Lubbock, TX 79401-9401

Certificate of Service

I hereby certify that a true copy of the foregoing NOTICE TO DEPOSIT UNCLAIMED FUNDS was electronically served to the following parties on October 11, 2017.

SWINDELL & ASSOCIATES PC, ATTORNEY AT LAW, 1105 S TAYLOR, AMARILLO, TX 79101
WILLIAM T NEARY, UNITED STATES TRUSTEE, 1100 COMMERCE STREET RM 976, DALLAS, TX 75242

/s/ Robert B. Wilson

Robert B. Wilson, Chapter 13 Trustee
1407 Buddy Holly Avenue
Lubbock, TX 79401-9401

1/13/2021

idicORE



Expanded Person Search

SSN: 568930795

1 of 1 results

GILBERTO JIMENEZ

show alias (7)

SSN: ~~568-93~~-0795

Issued in California, 1987

DOB: 12/13/1975 (45)

show other seen DOB (1)

Likely Current Address: 4601 PETERSON RD, AMARILLO, TX, 79118 (RANDALL) (07/27/2006-Current)

Last Seen Email Address: None Found

Last Seen IP Address: None Found

Bankruptcies: Yes (Latest 2015)

Liens: None Found

Judgments: Yes

Foreclosures: Yes

Possible Criminal/Infractions: Yes

Business Affiliations: None Found

Address (County/Parish/Borough) History:

4601 PETERSON RD, AMARILLO, TX, 79118

(RANDALL)

(07/27/2006-Current)

612 BOSTON PL, AMARILLO, TX, 79107 (POTTER)

(10/29/2020)

5200 VAL VERDE AVE, AMARILLO, TX, 79118

(RANDALL)

(06/21/2018-10/07/2020)

25526 CATALEJO LN, MORENO VALLEY, CA, 92551

(RIVERSIDE)

(08/22/2004)

328 N 6TH ST, BANNING, CA, 92220 (RIVERSIDE)

(08/27/2001-08/01/2007)

3263 WASHINGTON ST, RIVERSIDE, CA, 92504

(RIVERSIDE)

(05/15/2000)

625 E THEODORE ST, BANNING, CA, 92220

(RIVERSIDE)

(03/01/2000-12/31/2000)

26038 BILOXI DR, MORENO VALLEY, CA, 92555

(RIVERSIDE)

(12/19/1997-12/31/2001)

10118 ALEXANDER AVE, SOUTH GATE, CA, 90280

(LOS ANGELES)

(04/29/1996)

hide addresses (1)

Phone (Last Seen)

C:806-418-0799 (10/29/2020)

NEW CINGULAR WRLS IL

C:806-418-0798 (12/05/2014)

NEW CINGULAR WRLS IL

C:951-312-5501 (04/08/2008)

NEW CINGULAR WIRELESS

C:909-556-2299 (10/15/2005)

NEW CINGULAR WIRELESS

R:806-622-1943 (03/01/2009)

SOUTHWESTERN BELL

R:806-622-2364 (10/31/2015)

SOUTHWESTERN BELL

Likely Relatives (R) and Associates

(A):

(R) -ALICIA JIMENEZ (67)

(R) -PIO JIMENEZ (73)

(R) -SILVIA JIMENEZ (46)

(R) -MARIA JIMENEZ (40)

(R) -ESTEBAN JIMENEZ (31)

(A) -MARIA GONZALES (44)

(A) -MIGUEL GONZALEZ (69)

(A) -MARIA GONZALEZ (61)

show more (17)

Possible Email Addresses: (Last Seen)

None Found

Possible IP Addresses: (Last Seen)

None Found



(Y)



(Y)

(Coming soon)

Case Number: 15-20253-RLJ
 NORTHERN TEXAS U.S. Bankruptcy Court - Amarillo
 Disposition: 013 Dismissed

Chapter: 013
 Filing Date: 10/05/2015
 Status: Dismissed
 Status Date: 04/11/2017
 Case Voluntary: V
 Assets: Y
 Hearing Date: 11/02/2015
 Hearing Location: AMARILLO 1800 S. WASHINGTON SUITE
 Judge Name: ROBERT L. JONES
 Proof of Claims Date: 02/01/2016
 Conversion Date:
 Objection to Plan Date:

Attorney Information:
 PATRICK ALAN SWINDELL
 SWINDELL & ASSOCIATES PC
 1105 S TAYLOR ST
 AMARILLO, TX 79101-4315
 806-374-7979

Debtor:
 JIMENEZ MARIA ASUSENNA
~~568-93~~-2246
 4601 PETERSON RD
 AMARILLO, TX 79118-3231

Codebtor:
 JIMENEZ GILBERTO ROMERO
~~568-93~~-0795
 4601 PETERSON RD
 AMARILLO, TX 79118-3231

Trustee:
 ROBERT B WILSON
 6308 IOLA AVE
 LUBBOCK, TX 79424-2735
 806-748-1980

1/13/2021 . .

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